



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 26, 2007, the Board took the following action:

26

Supervisor Burke made the following statement:

“The Los Angeles County’s Commission on HIV has identified the expansion of dental services as a fundamental component of enhancing delivery of HIV services to people in Los Angeles County. The Eye Care Clinic (ECC), currently housed in a modular unit at 1741 East 120th Street, in unincorporated Los Angeles County, will be relocated onto the main Martin Luther King, Jr.-Harbor (MLK-Harbor) campus on or about July 1, 2007. There are no existing plans for MLK-Harbor to use the space being vacated by ECC for hospital programming. This provides an opportunity for the County to expand its partnership with AIDS Project Los Angeles (APLA) to deliver needed dental services to persons living with HIV/AIDS in this area.

“Considering the proximity to MLK-Harbor’s Oasis Clinic, which serves as a medical service center for HIV-positive constituents, an expansion of dental services on this site would contribute to a holistic model of treatment allowing patients to receive medical care, mental health counseling, food, and dental services within one block.

“Through a generous donation from the MAC Foundation, APLA is prepared to provide the capital funds needed to deliver a new modular building on the site; and the Department of Public Health, through its Office of AIDS Programs and Policy, is prepared to invest Federal HIV/AIDS resources for staffing this facility.

“APLA is recognized as a 501(c)(3) organization in compliance with Internal Revenue Code regulations, and the Government Code prescribes a method by which the County may make property available to nonprofit organizations for the purpose of providing health services.”

(Continued on Page 2)

Dr. Genevieve Clavreul, Richard Mathias, representing AIDS Project Los Angeles, and Jeff Bailey addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions, as authorized by Government Code Section 26227:

1. Made a finding that:
 - Property located at 1741 East 120th Street, unincorporated Los Angeles County, is surplus to any present or foreseeable County needs;
 - A lease of this property is categorically exempt from California Environmental Quality Act pursuant to Class 2 of the County's Environmental Document reporting Procedures and Guidelines; and
 - Health care services provided by the AIDS Project Los Angeles (APLA) to the local community serve public purposes which benefit County residents;
2. Approved the lease of the aforementioned property to APLA on a gratis basis, in exchange for APLA's commitment to provide the funds, staff and management to operate a dental clinic and food pantry at subject property for the duration of the lease term; and
3. Authorized the Chief Administrative Officer to negotiate appropriate lease terms and execute a lease agreement for five years, with an option to renew for an additional five years, after review and approval by County Counsel.

07062607_26

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel
Executive Director, Los Angeles County
Commission on HIV